

PLACER LOCAL AGENCY FORMATION COMMISSION

Miguel Ucovich, Chair (City), Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Brian Sheehan (District); Stan Nader (City).

Summary Action July 8, 2015

1. Flag Salute was let by Commissioner Holmes.
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:00 p.m. in the Placer County Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Those present and seated were Commissioners Allen, Treabess, Rudd, Holmes, Weygandt, Kirby, and Ucovich. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: Approved as submitted by motion: Rudd/Holmes/Unanimous 7:0
4. Public Comment: There was no public comment on items not listed on the agenda.
5. Approval of Minutes from the June 10, 2015 hearing: With addition of the correct spelling of Poulsen and that Commissioner Treabess recused himself from Incorporate Olympic Valley. Rudd/Holmes/Unanimous 7:0
6. Northstar Community Service District (2015-02) Annexation and Sphere of Influence Amendment: The Commission was asked to adopt resolutions amending the sphere of influence and annex territory into the Northstar Community Service District. Categorically Exempt pursuant to CEQA 15319(a): Approved as submitted by motion: Holmes/Treabess/Unanimous 7:0

Commissioner Treabess recused himself and Alternate Commissioner Sheehan took his place.

7. Town of Olympic Valley Incorporation proposal:

7 a. Comprehensive Fiscal Analysis

1. Staff report on the status of the CFA and the revenue neutrality discussions. Ms. Berry stated that the revised draft CFA should be complete by mid-July. She also stated that she had received a letter from Fred Ilfeld, representing Incorporate Olympic Valley that indicated that IOV was unwilling to meet with the county for revenue neutrality discussions until the CFA has been revised and corrected. She said that she received a letter from the County Executive Officer (David Boesch) stating that until the revised CFA had been prepared and the resolution of timing for the Environmental Impact Report had been reached, revenue neutrality discussions were premature.

2. Public comment pertaining to the CFA. Chairman Ucovich opened for public comment. Those who spoke were: Fred Ilfeld, Lisa Cardin, David Stepner, Bob Barnett, Matthew Newman, Kathryn Rees, Rich Molsby, and Tom Day.

Chairman Ucovich closed public comment.

Staff was directed to give the public a minimum of 10 days to review and comment before the final CFA is brought to the Commission.

7 b. Environmental Impact Report.

1. Staff report on the status of the EIR for the IOV project: Ms. Berry reminded the Commission that Amec Foster Wheeler was picked for the preparation of the Environmental Impact Report for the IOV project and that the Commission required IOV to make the full payment prior to

the initiation of the work. She said that even though several requests have been made for the deposit (to date, not received), staff has received requests from IOV to delay funding of the EIR altogether until after the Comprehensive Fiscal Analysis is complete. She said that typically the EIR and the CFA run on a parallel course since the EIR takes longer to prepare. She said that the CFA is a time sensitive document and if the EIR is postponed too long, the CFA may have to be redone.

2. Consideration of the request from the proponents to delay processing of the EIR and to delay the obligation to deposit funds for the preparation of the EIR: Ms. Berry said that staff is requesting that the Commission deny the request to delay the deposit of money for the environmental impact report and direct the executive officer with a firm date to require the funds from IOV necessary to commence work on the EIR. She said that if the money is not received by the requested date, direct staff to suspend work on the incorporation.

The Commission discussed receiving the money for the EIR to be received by August 12, 2015.

3. Public comment on the request from the proponents to delay the processing of the EIR: Those who spoke were Fred Ilfeld, David Stepner, Michael Colantuono, Bob Barnett, Kathryn Rees, Rich Molsby, and Lisa Cardin.

Chairman Ucovich closed public comment.

4. Commission discussion and action on the following items:
 - a. The proponents request to delay processing of the EIR and to delay the obligation to deposit funds for the preparation of the EIR.
 - b. The establishment of a firm date requiring the deposit to fund the preparation of the EIR in the event the request to delay processing the EIR is denied.
 - c. Direction to staff on whether to continue processing the proposal in the event the funding for the EIR is not provided within the required timeframe.

Motion: Deny the request to delay funds and set a firm date of August 13, 2015 for payment and suspend work on the proposal if the funding for the EIR is not provided at that time unless there is a good reason to extend it. Allen/Kirby. Roll call vote: Allen, Rudd, Holmes, Weygandt – Yes; Ucovich and Sheehan – No.

7 c. Public comment on other matters regarding the Olympic Valley proposal: None

8. Authorize submission of Commissioner's Kirby's nomination to the CALAFCO Board of Directors. Motion: Rudd/Allen/Unanimous 7:0

9. Executive Officer Reports:

Legislative Committee - update

Proposal Status - update

Status of Municipal Service Reviews

CALAFCO Items: Conference – September 2-4, 2015.

Nominations for CALAFCO Achievement Awards - due

Next Hearing: August 12, 2015

10. Commissioner Reports: None

11. Adjournment: Chairman Ucovich adjourned the hearing at 6:00 p.m.